

Minutes of the Annual General Meeting of M/s Secure Logistics – Trax Group Limited held at 3:30 pm on April 20th, 2026 at Islamabad Stock Exchange Tower, Blue Area, Islamabad

Agenda

“RESOLVED THAT the minutes of the last Annual General Meeting (“AGM”) held on April 30, 2025 be and are hereby approved and adopted.”

Adoption of Audited Financial Statements

The Chair informed the members that the audited financial statements of the M/s Secure Logistics – Trax Group Limited (“Company”) for the year ended December 31, 2025, together with the Directors’ Report, Auditors’ Report, and Chairman Report thereon, had been circulated to the members.

The Chair briefed the members on the financial performance of the Company during the year under review.

After discussion, the following resolution was passed:

“RESOLVED THAT the audited financial statements of the Company for the year ended December 31, 2025, together with the Directors’ Auditors’ and Chairman’s Reports thereon, be and are hereby approved and adopted.”

Appointment of External Auditors

The Chair informed the members that the existing auditors, M/s RSM Avais Hyder Liaquat Nauman, Chartered Accountants, retire at the conclusion of the meeting and, being eligible, have offered themselves for re-appointment.

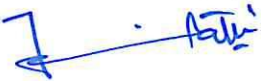
Upon recommendation, the following resolution was passed:

“RESOLVED THAT M/s RSM Avais Hyder Liaquat Nauman, Chartered Accountants, be and are hereby re-appointed as external auditors of the Company for the year ending December 31, 2026.”

Any Other Business

The Chair informed the members that no other business had been notified prior to the meeting.

With the permission of the Chair, no additional matter was raised by the members.



Company Secretary

Registered Office

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